

PROBATION SERVICE TASK FORCE AGENDA
JUDICIAL COUNCIL CONFERENCE CENTER
BOARDROOM
SAN FRANCISCO, CALIFORNIA
NOVEMBER 7-8, 2002

Thursday, November 7, 2002

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| 9:30 a.m. – 9:40 a.m. | Welcome and Information on Upcoming Meetings <i>Hon. Patricia Bamattre-Manoukian</i> |
| 9:40 a.m. – 9:50 a.m. | Brown Act <i>Mr. Rubin Lopez</i> <i>Ms. Elizabeth Howard</i> |
| 9:50 a.m. – 10:00 a.m. | Technology Working Group Update <i>Ms. Audrey Evje</i> |
| 10:00 a.m. – 10:30 a.m. | Qualifications of the Chief Probation Officer <i>Ms. Audrey Evje</i> |
| 10:30 a.m. – 11:30 p.m. | Probation Fiscal Review Discussion <i>Ms. Tina Hansen</i> <i>Mr. Stephen Nash</i> |
| 11:30 a.m. – 12:30 p.m. | Review of Task Force Progress <i>Hon. Patricia Bamattre-Manoukian</i> <i>Ms. Audrey Evje</i> |
| 1:00 p.m. – 5:00 p.m. | Model for Appointment, Evaluation, Discipline and Termination of Chief Probation Officer <i>Ms. June Clark</i> <i>Mr. Rubin Lopez</i> |

Friday, November 8, 2002

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| 9:00 a.m. – 2:30 p.m. | Long-Term Governance Model Discussion |
| 2:30 p.m. – 3:00 p.m. | Probation Advisory Committee <i>Hon. Patricia Bamattre-Manoukian</i> |
| 3:00 p.m. – 3:30 p.m. | Wrap-up |